

# **BALANCE OF STATE CONTINUUM OF CARE MEETING**

## **Minutes**

**DATE: Tuesday, May 9<sup>th</sup>, 2017**

**Meeting Start Time: 10:00 a.m.**

**Location: Brown Building Auditorium**

### **Welcome and introductions**

#### **Melissa Hatfield**

Welcome and introductions

Minutes from March 7<sup>th</sup>, 2017 accepted.

Executive Committee Election Ballots handed out for vote

#### **Presentation: IDN / DSRIP Conversation**

Elissa Margolin, Housing Action NH

Stephanie Savard, Families in Transition

Additional information provided by Nick Toumpas with reference to the IDN for Region 6 (Seacoast & Seacoast Strafford) initiatives.

New Hampshire will facilitate the creation of regionally-based networks of physical and behavioral health providers as well as social service organizations. These "integrated delivery networks" or "IDNs" will be responsible for changing the way that behavioral health services are delivered. New Hampshire has proposed that each IDN include primary care practices and clinics, community mental health centers, hospitals, Substance User Disorder (SUD) providers, public health officials, other local officials, and a broad array of community-based organizations that provide social services. A big part of the IDN's mission is to enhance infrastructure. Housing providers should get to the IDNs because they are submitting implementation plans by the end of July.

E. Margolin encouraged the group that now is the time to get involved. Healthcare investments and housing instability equal high costs and have a poor health outcome. The IDN link will be distributed along with the minutes of this meeting.

IDNs are organized into seven regions. Each region has a minimum of six projects they are getting involved with. Not one region selected supportive housing as a topic. The topic of housing is so much broader than just supportive housing. Right now there is hot housing market which makes it more difficult with greater challenges for affordable housing. Regions are focusing on six to nine month plans. You are encouraged to bring your ideas and comments to the table.

**Governance Charter & Election Policy Vote** – A majority rule vote was taken and the majority unanimously favored yes to accept the New Hampshire Balance of State Governance Charter dated November 10, 2015.

**Executive Committee Election – Vote (1 vote per agency/company only). Paper Ballot Vote was taken.**

**Nominees: Craig Henderson  
Dawn Ferringo**

## **BHHS Updates:**

Roger Pitzer talked about HUD's requirements for proper data entry. The better our data is entered and timely entered, the better our scores are. Data needs to be entered timely and completely. If you are having problems with HMIS or need assistance you should not hesitate to call Donna or Tony at Harbor Homes.

Heidi Petzold spoke about the PIT/HIC and explained how the count was done. There needs to be training in the fall with regard to the count so that everyone understands what each line item means so that we can have a much better understanding of the form(s). A handout of the PIT/HIC New Hampshire Map will be provided by email to the BoSCoc.

Melissa Hatfield – Built for Zero update and how the bureau got involved. Details on the groups focus to end homelessness in our state and how we will be focusing on the betterment of the coordinated entry process. Built for Zero is a national change effort working to help a core group of committed communities end veteran and chronic homelessness. Coordinated by Community Solutions, the national effort supports participants in developing real time data on homelessness, optimizing local housing resources, tracking progress against monthly goals, and accelerating the spread of proven strategies.

Kristi Schott – Informed the group of the “Home Team” put together to study and work on our teams storyboard as we start to move forward with tasks. BHHS will be working on measurable changes in the by-name list of our homeless citizens and testing small changes for improvement values. Rob Waters will be assisting by testing some changes in the in-take HMIS entry process in the Sullivan & Cheshire counties. Rob's testing covers the decrease of in-take paperwork at shelters.

NOFA – Kristi shared that we are registered for NOFA. GIW's will be sent on June 9<sup>th</sup>. Kristi will be researching funding projects and looking at ranking procedures and setting up ranking teams. The NOFA may be released this month but we are unsure yet. BHHS has set up two (2) additional meeting just for NOFA related information if needed. Those dates are May 30, 9:30 a.m. to 12 p.m. and June 21<sup>st</sup>, 1:30 p.m. to 4:00 p.m.

**Meeting End Time: 12:00 p.m.**

**NEXT FULL BOSCOC MEETING** – Tuesday, July 11, 2017 (10:00 a.m. – 12:00 p.m.)  
DHHS Brown Building Auditorium  
129 Pleasant Street, Concord, NH